January 10, 1927.

Minutes of the One Hundredth and Second Regular Meeting of the State Highway Commission, held in the State Office Building, with the following members present:

> Eugene T. Smith, Chairman Scott Woodward, Member Geo. P. Robertson, Member

Motion by Mr. Robertson, seconded by Mr. Woodward, that Job No. 331-B, Falls County, be awarded to Hannah Construction Company. The total cost, including engineering and contingencies, of the job to be \$18,513.00, and that additional aid of \$1,013.00 be allotted to finance this project. Motion carried.

Motion by Mr. Robertson, seconded by Mr. Woodward, that Job No. 71-A, General, Highway No. 68, Ellis County, be awarded to Frank Purvis, low bidder, at a total cost, including engineering and contingencies, of \$17,535.79. Motion carried.

Motion by Mr. Robertson, seconded by Mr. Woodward, that \$145,000.00 additional aid be allotted to Montague and Wise Counties jointly, supplementary to \$75,000.00 already allotted for the construction of bituminous surfacing on Highways No. 2 and 50, Jobs No. 169-A and 249-A. Motion carried.

Motion by Mr. Robertson, seconded by Mr. Woodward, that the Engineer be instructed to bring up the present base on Highways No. 2 and 50, Jobs No. 169-A and 249-A, Montague and Wise Counties, to a thickness of not less than 8" compacted depth. Work to be done by State forces. And that a maintenance appropriation, not to exceed \$103,000.00, be made to do this work. Motion carried.

Motion by Mr. Robertson, seconded by Mr. Woodward, that Job No. 249-A, General Maintenance, Wise County, be awarded to the Plains Paving Company, low bidder, on Finley Method Topeka Macadam. Motion carried.

Motion by Mr. Robertson, seconded by Mr. Woodward, that Job No. 169-A, General Maintenance, Montague County, be awarded to the Plains Paving Company, low bidder, on Finley Method Topeka Macadam. Motion carried.

Motion by Mr. Robertson, seconded by Mr. Woodward, that F.A.P. 224, Job No. 210-B, General Maintenance, Flat Fork Creek, Shelby County be awarded to J. S. Moore & Sons, only bidder, using Amiesite surfacing on recommendation of the Acting State Highway Engineer, at a total cost of \$12,844.47. Motion carried.

Motion by Mr. Robertson, seconded by Mr. Woodward, that S.A.P. 174-B, Reeves County, be awarded to Armstrong & Armstrong, low bidders, at a total cost, including engineering and contingencies, of \$7,593.40. Motion carried.

Motion by Mr. Robertson, seconded by Mr. Smith that an additional allotment from maintenance funds amounting to \$35,000.00, for the completion of Highway No. 2 in Hays County, a distance of 10.1 miles; this allotment for topping being recommended by the Acting State Highway Engineer. Motion carried.

Motion by Mr. Robertson, seconded by Mr. Smith that an allotment of \$12,958.87 be made to <u>Tarrant</u> County to cover overruns on F.A.P. 300-B, Unit 1; this allotment being recommended by the Acting State Highway Engineer, D. Rainey. Motion carried.

January 10, 1927.

Motion by Mr. Robertson, seconded by Mr. Smith that a highway be designated from Hansford in Hansford County, to a point on Highway No. 4 in Ochiltree County, a distance of 21 miles. This designation is made subject to the usual designation requirements and is not to be taken over until July 1, 1927. Motion carried.

Motion by Mr. Woodward, seconded by Mr. Smith, that a highway be designated from Midland in Midland County, to Sterling City, in Sterling County, by way of Garden City, in Glasscock County, subject to the usual designation conditions. Motion carried.

Motion by Mr. Woodward, seconded by Mr. Smith that the retainage on S.A.P. 673, Job No. 220-K, Tarrant County, be paid. Motion carried.

January 11th, 1927.

Eugene T. Smith, Chairman Geo. P. Robertson, Member

Motion by Mr. Robertson, seconded by Mr. Smith that an addition al allotment of aid amounting to \$4,888.23 be made to be used for the improvement of State Highway No. 29, from Leander to Jollyville, in Williamson County, known as S.A.P. 652, Job No. 246-N. Motion carried.

Motion by Mr. Robertson, seconded by Mr. Smith that upon the recommendation of the Acting State Highway Engineer, \$4,944.87 additional aid be allotted to Shackelford County to cover overrum on F.A.P. 477-A, Unit 1. Motion carried.

Motion by Mr. Robertson, seconded by Mr. Smith that upon the recommendation of the Acting State Highway Engineer, \$2,500.00 additional aid be allotted to Shackelford County to cover overrun on S.A.P. 515, Unit 11. Motion carried.

Motion by Mr. Robertson, seconded by Mr. Smith that \$125,732.36 or 50% of the cost, in aid be granted to Lavaca County on Highway No. 21, from the Fayette County line to the south boundary line of Road District No. 3, a distance of 10 miles. Motion carried.

Motion by Mr. Robertson, seconded by Mr. Smith that the expenditure of \$3,000.00 be authorized by the Commission, this money to be spent for the further improvement of Highway No. 36 in Burleson County from the Washington County line to Caldwell, out of the maintenance funds. Motion carried.

Motion by Mr. Robertson, seconded by Mr. Smith that contract on Job 105-A, Haskell County, known as the Rule Bridge over the Double Mountain Fork of the Brazos River, be awarded to the Rehfield Jetty Company of Manhattan Kansas, low bidder on alternate type of construction of steel jetty frames, at \$9,650.00: and that contract for the extension of bridge be awarded to Austin Bridge Company, only bidder, at \$10,047.38. These awards being recommended by the State Bridge Engineer. Motion carried.

Motion by Mr. Robertson, seconded by Mr. Smith that the following designation of Highway No. 8-A in Panola County be made: intersecting Highway No. 8 near Horton in Panola County, to intersect Highway No. 64, via Tacoma, old store, Silas Hudson's farm and coming into Highway No. 64 at John Ray's place, subject to the usual designation requirements. Motion carried.

January 11th, 1927.

Motion by Mr. Robertson, seconded by Mr. Smith that \$58,000.00 be allotted as maintenance to Division No. 13, for grading, ditching and surfacing of ten miles of Highway No. 72, between Schulenburg, Fayette County, to Kana's Lane. This improvement recommended by the Division Engineer and included in the 1927 maintenance budget for Division No. 13. Motion carried.

Motion by Mr. Robertson, seconded by Mr. Smith that Highway No. 25 from Antelope in <u>Jack County</u> to Charlie in <u>Clay County</u> on Red River be routed through Shannon, Joy, Blue Grove, Henrietta, Petrolia and thence to Charlie. Motion carried.

January 12th, 1927.

Eugene T. Smith, Chairman Scott Woodward, Member Geo. P. Robertson, Member

Motion by Mr. Woodward, seconded by Mr. Robertson that the Acting State Highway Engineer be instructed to advertise for bids on S.A.P. 591, S.A.P. 719, S.A.P. 558, S.A.P. 584, Panola County. Motion carried.

Motion by Mr. Robertson, seconded by Mr. Smith that an additional \$18,286.00 be allotted to Falls County on F.A.P. 331-A, to bring this project up to Federal requirements. This expenditure being authorized upon the recommendation of the Acting State Highway Engineer and is to be made through the Maintenance Department. Motion carried.

Motion by Mr. Woodward, seconded by Mr. Smith that the State Highway Commission recognize the Yoakum-Westhoff designation, Lavaca and DeWitt Counties, as going from Yoakum to Hochheim to Westhoff because it is apparant that the road from Yoakum to Hochheim was the first road designated. Motion carried.

Motion by Mr. Robertson, seconded by Mr. Woodward that the expenditure of \$15,000.00 be authorized, to be spent through the maintenance department, for temporary relief on Job 146-A, F.A.P. 352, Highway No. 3 in Liberty County, as per recommendation of the State Bridge Engineer and approved by Acting State Highway Engineer. Motion carried.

Motion by Mr. Robertson, seconded by Mr. Smith that Sabine County be granted \$6,623.59 to pay the claim of George & Kerr on Job 202-E, F.A.P. 327 A & B, as recommended by Acting State Highway Engineer. Motion carried.

Motion by Mr. Robertson, seconded by Mr. Smith that an allotment be made to LaSalle County for the construction of highways in La Salle not to exceed two thirds of the cost of Highway No. 2, which is now estimated to cost approximately \$1,235,000.00, and State highways 35 miles in length from Dimmit County line to Bart and from Cotulla to Fowlerton, estimated to cost \$527,000.00. Motion carried.

Motion by Mr. Robertson, seconded by Mr. Smith that the following Resolution be adopted by the Commission:

THE STATE OF TEXAS! COUNTY OF TRAVIS

WHEREAS, in the construction of Highway No., which begins at the end of Adams Avenue and the Eastern city limits of Temple, Bell County, Texas, certain road work, pavement and construct ion has been built through a tract of land owned by M. H. Crockett of Travis County, Texas, and described by metes and bounds in the deed of record in Vol. at pages of the Bell County, Texas, Deed Records, to which and the record thereof reference is made; and

January 12, 1927.

WHEREAS, questions have arisen as to whether or not the State of Texas has any claim, demand or lien upon said tract of land or against the said M. H. Crockett individually on account of or in payment for said construction or pavement or any part thereof; now, therefore,

BE IT RESOLVED BY THE STATE HIGHWAY COMMISSION OF THE STATE OF TEXAS:

- l. That this Commission does hereby certify that neither it nor the State of Texas has any claim, lien or demand against the property above described nor against M. H. Crockett personally for or on account of the construction of such Highway or pavement, either within or without the City limits of the City of Temple, Bell County, Texas, but that said construction was before its authorization and is now fully paid for and properly released from any claim, lien or demand whatsoever on account of such work.
- 2. That the Secretary of this Commission be and he is hereby authorized to furnish unto M. H. Crockett and F. L. Denison each a certified copy of this resolution under the hand and seal of this Commission.

OVED	٠
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ATTEST:

Chairman

Secretary

Motion by Mr. Woodward, seconded by Mr. Smith that \$40,000.00 be allowed for the topping with shell of fourteen miles on Highway No. 58 from Bay City to the Brazoria County line, in Matagorda County; this amount to be spent out of the 1927 maintenance funds, having been included by the Division Engineer in the maintenance budget for this year. Motion carried.

Motion by Mr. Woodward, seconded by Mr. Smith that \$28,000.00 additional funds be allotted for the completion of maintenance work in Division No. 12 for detours through <u>Liberty</u> County. Motion carried.

January 13, 1927.

Motion by Mr. Robertson, seconded by Mr. Woodward that the following conditional designation be made: from Pecan Gap in Delta County to Ladonia in Fannin County, a distance of $6\frac{1}{2}$ miles, this highway to connect up with the Greenville-Honey Grove Highway, and recommended by Division Engineer Packard. Subject to the usual designation requirements. Motion carried.

Motion by Mr. Robertson, seconded by Mr. Smith that the following headlight device recommended by Harold Brelsford, Engineer, Headlight Division, be placed on the list of devices which are approved for use in Texas: Ryan-Lite Headlamps

APPROVED:

Acting State Highway Engineer

Chairman

omber

Member

Kauhleen Friggs
Secretary